

WASHINGTON COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 25-01-18

RESOLUTION APPROVING AND AUTHORIZING CERTAIN CAPITAL PROJECTS FUND SPENDING UP TO \$180,000.00 IN FY25 FOR CHILLER REPLACEMENT AT THE WASHINGTON COUNTY JUSTICE CENTER

WHEREAS, the Capital Projects Funds Policy, adopted August 29, 2016 (Resolution 16-08-14), requires an enabling Resolution approved by the County Commission, identifying a specific project or use of capital funds prior to expenditure or transfer from the Capital Projects Fund; and

WHEREAS, the Washington County Mayor requests authorization to spend up to \$180,000.00 of budgeted funds for chiller replacement at the Washington County Justice Center in FY25 from the County's Capital Project Fund, 171-91120-707, Administration of Justice - Buildings; and

WHEREAS, at its January 15, 2025 meeting the Budget Committee recommended consideration and approval of this request to the Board of County Commissioners; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, TENNESSEE THAT:

SECTION 1. The Board of County Commissioners approves and authorizes the expenditure in an amount not to exceed \$180,000.00, from expense line item 171-91120-707, Administration of Justice - Buildings, for chiller replacement at the Washington County Justice Center.

SECTION 2. The County Mayor is authorized to execute all necessary documents, subject to the approval of the County Attorney.

SECTION 3. This Resolution shall take effect from and after the date on which it is approved by the County Mayor or as indicated by certification of the County Clerk, as hereinafter set forth.

Introduced by Commissioner: *England*

Seconded by Commissioner: *Fitzgerald*

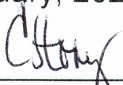
Commissioners Voting FOR: *Johnson, Fitzgerald, Edens, Davenport, England, Malone, Stout, Tomita, Jones, Huffine, Wheeler, Carder*

Commissioners Voting AGAINST: *None*

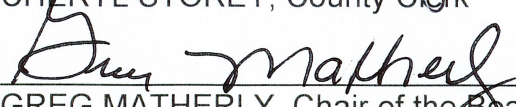
Commissioners Abstaining: *None*

Commissioners Absent: *Tucker, Matherly, Wexler*

ADOPTED BY THE COUNTY LEGISLATIVE BODY, in session duly assembled, on this the 27th day of January, 2025.

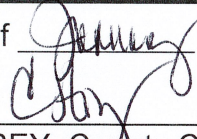


CHERYL STOREY, County Clerk



GREG MATHERLY, Chair of the Board

REFERRED to County Mayor this the 24 day of January 2025.



CHERYL STOREY, County Clerk

APPROVED by County Mayor on this the 31 day of January 2025.

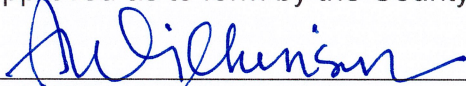


WILLIAM J. GRANDY, County Mayor

The County Mayor having declined to approve this Resolution, the same became effective on the ___ day of _____ 2025, pursuant to Tennessee Code Annotated § 5-6-107(b)(5).

CHERYL STOREY, County Clerk

Approved as to form by the County Attorney this 28th day of January 2025.



ALLYSON L. WILKINSON, County Attorney